



Meeting of the Board of Directors

Wednesday, October 28th 2020, at 5 PM
Via Zoom conference call

Executive Committee:

- Dr. Jessica Lopez Lyman (Chair/Community)
- Mark Ahrens (Treasurer/Community)
- Carlota Perez (Secretary/Teacher)

Members:

- Malicia Villegas (Parent)
- Dustin Lee (Teacher)
- Julia Brandes (Teacher)
- Juan Vazquez (Community)
- Commander John Lozoya (Community)
- David G. Stanton (Community)

Ex-Officio Members:

Staff/Guest(s): Jessica Perry, Head of Middle School; Marita Moran-Wildenauer, Head of Primary School; Martha Dominguez, Family/Community Director; Andrew Larrañaga, Executive Assistant

AGENDA

1. Call to order by Board Chair
2. Welcome guests and staff in attendance by Board Chair
3. Recite Mission Statement

Academia Cesar Chavez is dedicated to providing a quality dual-language education that prepares critically thinking, socially competent, values driven, and culturally aware bilingual and bi-literate learners by advocating Latino cultural values in an environment of familia and community.

Action Items (for Board Approval):

4. Agenda for October 28th, 2020 Board Meeting
5. Minutes for September 23rd, 2020 Board Meeting

Discussion Items and Committee Updates:

6. Audit Presentation
7. Committee Goals and Organization (David Stanton)
8. Board Sub-Committee Reports
 - Executive Committee (Dr. Jessica Lopez-Lyman)
 - i. Insurance agreement
 - Resource Development Committee (Julia Brandes)
 - Academic Program Committee (David Stanton)
 - Facilities Committee (Mardi Dominguez)
 - i. COVID-19 Updates
 - Finance Committee (Mark Ahrens)
 - i. Budget
9. Staff and Other Board Reports

- Heads of School (Marita Moran-Wildenauer & Jessica Perry)
- Community and Enrollment (Mardi Dominguez)
- Internal Resources for Staff (Andy Larrañaga)

Discussion Items:

10. Announcements/Public Comment:
11. **Next Board Meeting: October 28th**
12. Meeting Adjournment by Board Chair

Approved by Board and Signed by Board Secretary Carlota Perez Date _____
Carlota Mendoza Perez

Signature: 
Carlota Perez (Jan 15, 2021 18:08 CST)

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